

RECEIVED

2011 NOV 30 AM 10:19

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

# Memorandum

DATE December 2, 2011

TO Honorable Members of the Ad Hoc Legislative Committee:  
Jerry Allen, Vonciel Jones Hill, Sheffie Kadane, Linda Koop

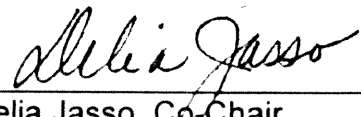
SUBJECT **Ad Hoc Legislative Committee for Judicial Appointments Meeting**  
**Wednesday, December 7, 2011, 8:30 a.m. - 9:00 a.m.**  
**1500 Marilla Street, City Hall, 5<sup>th</sup> floor, Room 5FN, Dallas, Texas 75201**

## AGENDA

Call to Order Angela Hunt, Chair

1. Deliberations regarding the Evaluation and Appointment of Administrative Law Judge Nominees
2. Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, of the Texas Open Meetings Act, Texas Government Code, to discuss recommendations of candidates for appointment as Administrative Law Judges
3. Selection of Recommendations for Administrative Law Judge Positions

  
 \_\_\_\_\_  
 Angela Hunt, Co-Chair  
 Ad Hoc Legislative Committee  
 for Judicial Appointments

  
 \_\_\_\_\_  
 Delia Jasso, Co-Chair  
 Ad Hoc Legislative Committee  
 for Judicial Appointments

cc: Honorable Mayor and Members of the City Council  
Mary Suhm, City Manager  
Rosa Rios, Acting City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Craig D. Kinton, City Auditor  
C. Victor Lander, Administrative Judge  
A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Office  
Stephanie Pegues-Cooper, Assistant to the City Manager

---

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.